
NEVADA CITY COUNCIL – MONDAY, JULY 24, 2023 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, July 24, 2023, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Brian Hanson, Dane Nealson, Jason Sampson, Steve Skaggs. Absent: Sandy Ehrig and Barb Mittman. Barb Mittman arrived at 6:04 p.m.

Staff Present: Jordan Cook, Kerin Wright, Erin Mousel, Shawn Ludwig, Harold See, Erin Coughlin, Tim Hansen, Ryan Hutton, Ray Reynolds. Erin Clanton and Brandon Mickelson joined via zoom.

Also in attendance were: Brenda Dryer, Andy Kelly, Jim George, Jim Samuelson

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Steve Skaggs, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Hanson, Sampson. Nay: None. The Mayor declared the motion carried.

4. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 10, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82175-82274 and Electronic Numbers 1393-1400 (Inclusive) Totaling \$2,568,155.77 (See attached list)
- C. Approve Financial Reports for Month of June, 2023

After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

A. Jim George enjoys walking our trail system and believes it would be beneficial to have a sidewalk along I Avenue (south of the Cemetery) connecting the trailhead to sidewalk.

Barb Mittman arrived at 6:04 p.m.

6. OLD BUSINESS

- A. Approve Pay Request No. 12 for the Field House from HPC LLC in the amount of \$339,631.65

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve Pay Request No. 12 for the Field House from HPC LLC in the amount of \$339,631.65**. After due consideration and

discussion the roll was called. Aye: Skaggs, Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 4 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$21,942.20

Motion by Barb Mittman, seconded by Dane Nealson, to **approve Change Order No. 4 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$21,942.20.** After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 5 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$108,828.68

Motion by Steve Skaggs, seconded by Barb Mittman, to **approve Pay Request No. 5 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$108,828.68.** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Jordan Well No. 4 Plugging and Abandonment, contractor The Northway Corporation
1. Approve Change Order No. 2 in the reduced amount of \$29,092.00

Motion by Jason Sampson, seconded by Brian Hanson, to **approve Change Order No. 2 in the reduced amount of \$29,092.00.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

2. Approve Pay Request No. 3, final, in the amount of \$9,892.30

Motion by Dane Nealson, seconded by Steve Skaggs, to **approve Pay Request No. 3, final, in the amount of \$9,892.30.** After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 005 (2023/2024): A Resolution accepting the Jordan Well No. 4 Plugging and Abandonment Project as complete

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Resolution No. 005 (2023/2024).** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Discussion and Appropriate Follow up - Request from Andy Kelly, storm hook up after CBD Project

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve Request to fix Alleyway Repairs up to and not to exceed \$20,000.00.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 006 (2023/2024): A Resolution Approving A Memorandum of Understanding between Iowa Department of Revenue and City of Nevada Regarding State Setoff Program

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 006 (2023/2024)**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 007 (2023/2024): A Resolution releasing land restrictions for North Campus of Story County Medical Center

Motion by Jason Sampson, seconded by Steve Skaggs, to **adopt Resolution No. 007 (2023/2024)**. After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve SCORE Tennis Court/Basketball Court Crack Repair and Court Recoloring for the Park Department

Motion by Jason Sampson, seconded by Dane Nealson, to **approve option 1; Accept the quote from Tennis Courts Unlimited to repair the tennis courts and basketball court at SCORE for a cost of \$85,400.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- E. Approve FY2024 Human Services Request, Round No. 1, Nevada Foundation

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve FY2024 Human Services Request, Round No. 1, Nevada Foundation in the amount of \$16,882.21.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Nealson, Sampson. Nay: None. Abstain: Mittman. The Mayor declared the motion carried.

- F. Resolution No. 008 (2023/2024): A Resolution to Approve Revised Open Records Policy

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 008 (2023/2024)**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Mittman. Nay: None. The Mayor declared the motion carried.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:17 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____